

AGENDA
PUBLIC LAW SECTION EXECUTIVE COMMITTEE MEETING
Friday, September 11, 2009 - 10:00 a.m. until 3:00 p.m.
800-238-0210 Passcode: 457303

Business Meeting

1. Call to Order/Introductions
2. Approval of Minutes for April 3, 2009 meeting
3. Chair's Report – Leslie Gallagher
 - a. Program Sponsorships
4. CSBS Report – Leslie Gallagher
5. Past Chair's Report – Mark Mosley
6. Treasurer's Report – Natalie Bocanegra
7. Secretary's Report – Nancy Clark
8. Section Administrator's Report – Julie Martinez
9. Bylaws - Stephen Deitsch
10. Committee Handbook – Leslie Gallagher/Nancy Clark
11. PLOY Award Subcommittee Report – Leslie Gallagher
12. Education Subcommittee Report – Jacqueline Carey-Wilson
13. Publications Subcommittee Report – Richard Miadich
14. Technology Subcommittee Report – Justine Block
15. Student Competition – Jana DuBois/Elizabeth Nguyen
16. Membership Subcommittee Report – Natalie Bocanegra
17. Proposed Revisions for Ethics Rules – Sheryl Bratton/Natalie Bocanegra
18. Amicus Report – Jodi Cleesatle
19. Elections Code Revision Project – Natalie Bocanegra/Richard Miadich
20. CEB Report – Bonnie Maly
21. Presentations to Outgoing Members

LUNCH WILL BE PROVIDED
Retreat

- I. Welcome & Introductions
- II. State Bar Organizational Structure
 - a. Board of Governors
 - b. Sections; Council of State Bar Sections
- III. Public Law Section Mission, Organizational Structure & Activities
 - a. Mission
 - b. Organizational Structure
 - i. Officers
 - ii. Committees
 - c. Activities
 - i. Journal
 - ii. Education Programs
 - iii. Public Lawyer of the Year (PLOY) Award
 - iv. Website
 - v. Legislation
 - vi. Amicus
 - vii. Other
- IV. Appointment of 2009-10 Subcommittees
 - a. Membership
 - b. Publications
 - c. Education
 - d. Technology
 - e. PLOY
 - f. Student Competition
- V. Appointment to Council of State Bar Sections
- VI. Advisor Policy
- VII. Establish 2010 Meeting Dates (**Proposed Dates Below**)

Friday, January 22, 2010 - Executive Committee Meeting
(in conjunction with the SEI) – Long Beach

Friday, April 9, 2010 - Executive Committee Meeting
State Bar Office – SF

Friday, June 4, 2010 - Executive Committee Meeting
(Location TBD)

Friday, September 24, 2010 - Executive Committee Meeting
(in conjunction with Bar Annual Meeting) Monterey